

**COUNCIL ON RECYCLING
FEBRUARY 9, 2005**

**RADISSON HOTEL & CONVENTION CENTER
2040 AIRPORT DRIVE
GREEN BAY, WISCONSIN**

Notice is given that matters pertaining to the Council's responsibilities under s. 287.22 Wis. Stats., which are not on the agenda, may be acted upon if the Council determines that it is urgent to act. Such matters may be raised under Other Business. Times are approximate.

AGENDA

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| 12:30 | 1. | Call to Order |
| | 2 | Approval of Minutes of November 18, 2004 |
| 12:35 | 3 | Introductions and Announcements- Chair John Reindl |
| 12:45 | 4. | Election of Officers
Chair
Vice-Chair
Secretary |
| 12:50 | 5. | Public comment |
| 1:45 | 6. | Update
DNR (Including rules package)-Cynthia Moore
Used oil absorbents- Bill Swift |
| 2:00 | 7. | Discussion of priority issues
Paper- John Piotrowski
C&D- Neil Peters-Michaud |
| 2:25 | 7. | Other Business
Next meeting |
| 2:30 | 8. | Adjournment |

Council on Recycling meetings are open to the public. Members of the public are encouraged to attend and participate in the meeting.